



Ref: K/953/NSE&BSE/2023

Date: 07.07.2023

The Secretary BSE Limited Phiroze Jeejeebhoy Towers **Dalal Street**

Mumbai- 400 001 Scrip Code: 523610

The Manager

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (E)

Mumbai- 400 051 Scrip Code: ITI

Dear Sir/Madam,

Sub: **Appointment of Company Secretary**

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Ref:

Regulations, 2015

This is to inform that Ms Shalini Ghatak, an Associate Member of Institute of Company Secretaries of India (ACS: 43488) is appointed as Company Secretary of the Company w.e.f. 06th July 2023.

The brief profile of Ms Shalini Ghatak is as follows:

Ms Shalini Ghatak is a qualified Company Secretary (ACS 43488) and a Bachelor of Commerce. She has around 10 years of work experience in corporate secretarial functions of Listed Companies related to Company law matters, SEBI Regulations, Follow on Public Offer of Equity Shares (FPO), Preferential Offer of Equity Shares, etc.

Ms Shalini Ghatak is not related to any Director of the Company.

This is for your kind information and records please.

Thanking you

Yours faithfully For ITI Limited

Rajeev Srivastava Director Finance & Chief Financial Officer

> ITI Limited, Registered and Corporate Office, ITI Bhavan, Doorvaninagar, Bengaluru-560 016, India आईटीआई लिमिटेड, पंजीकृत एवं निगमित कार्यालय, आईटीआई भवन, दुरवाणीनगर, बेंगलूरु 560 016. भारत

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